



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

---

Monday, October 11, 2010

12:00 PM

City Council Chambers

---

#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20101064 Regular Meeting - September 13, 2010**

Review and approval of the September 13, 2010 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Business Analysis:

**20101075 BLW Board Strategic Business Plan 2010/ Objective 4D**

Deliverable for BLW Board Strategic Business Plan 2010, Objective 4D,  
Management will periodically report MBLW's financial performance to the Board  
using the adopted key business indicators.

**20101091 MEAG Refinancing of Combined Cycle Project Debt**

Motion authorizing the BLW Board Chairman to approve the proposed Municipal  
Electric Authority of Georgia (MEAG) Combined Cycle Project refunding.

**Customer Care:** *No items for consideration*

**Electrical:** *No items for consideration*

**Marketing:** *No items for consideration*

**Water & Sewer:**

**20101077 Kennesaw Avenue Utility Relocation Project/ Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with Unity Construction Co., Inc. in the amount of \$83,645.49 for the Kennesaw Avenue utility relocation project.

**20101078 Water Main Relocation Project, Fairground Street at South 120 Loop/ Contract Award**

Motion to award a construction contract to John H. Pruett Construction Co., Inc. in the amount of \$441,889 for the Fairground Street at South 120 Loop Water Main Relocation Project and approve the corresponding Resolution.

**20101079 Annual Wholesale Water and Sewer Increases/ CCMWA and Cobb County Water System**

Update on annual wholesale water and sewer increases from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20101080 BLW Finance Reports**

Review of the Finance reports for September 2010.

**20101073 Year-end Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. GENERAL MANAGER'S REPORT:**

**20101074 MEAG Business Report**

Report from the September 16, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20101065 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**ADJOURNMENT:**